

**Office of Select Board
945 Battle Street/Rte. 127
Webster, NH 03303**

11:04 am – Special Select Board Meeting/Work Session – August 7, 2014

Select Board present: Chairman Roy Fanjoy and Selectman Johnson. Mrs. Pinkham, Financial Administrator and Road Agent Emmett Bean were in attendance.

After convening the meeting, Chairman Fanjoy stated there were a few housekeeping items that needed attention:

- The Board signed payroll manifest.
- The Board signed PO #25 to EJ Prescott for Road Agent Bean.

Chairman Fanjoy stated the reason for the meeting was for Selectman Johnson and himself to discuss appointees to replace Selectman Donovan, who had resigned August 4, 2014.

At 11:08 am Chairman Fanjoy made a motion to go into non-public session pursuant to RSA 91-A:3 II(b) and RSA 91-A:3 II(c); seconded by Selectman Johnson and approved; roll call: Selectman Johnson – yes; Chairman Fanjoy – yes.

At 11:50 am Chairman Fanjoy reconvened the Select Board public meeting. The Board voted not to seal the minutes. He stated the Board had come up with a plan to try to replace the open seat for selectman.

No other public comments were made.

At 11:51 am Chairman Fanjoy made a motion to adjourn; seconded by Selectman Johnson and approve.

Roy E. Fanjoy, Chairman
SB/ tel

Bruce G. Johnson